

**Lanesboro Public Utilities**

**Council Chambers**

**12:00 p.m., September 14<sup>th</sup>, 2009**

**Member(s) Present: Evenson, O'Connor & Schuck**

**Absent:**

**Visitors: Peterson and Vickerman**

**REGULAR MEETING:**

The meeting was called to order by Chairman Evenson. The agenda was approved with a motion by O'Connor, second by Schuck, motion carried. The minutes of the Regular Utilities meeting on August 10th, were approved with a motion by O'Connor, second by Schuck, motion carried.

**PERSONS WITH BUSINESS BEFORE THE COMMISSION:**

N/A

**HOUSEKEEPING:**

**Paying of the Bills:** Due to the early time frame, Schuck made motion to have Peterson and Vickerman review bills and pay all bills, unless there are concerns, second O'Connor, motion carried.

**Past Due Accounts:** Vickerman noted that cut off notices were posted and that all past due existing accounts were paid up in full prior to the Cold Weather Rule.

**EAP meeting:** Vickerman noted she and Peterson attended the High Hazard Dam/Hydro meeting in St. Cloud. She felt they were given a lot of information to update their Emergency Action Plan for the dam.

**MMUA Meeting:** Vickerman noted that she was able to attend the Breezy Point Meeting for MMUA. She noted that it was a last minutes decision; however she sought approval through the Council and was supported by O'Connor noting that he and the Utilities Commission felt it was important to attend. Schuck made a motion to reimburse Vickerman mileage and hotel costs, second O'Connor, motion carried. Vickerman went over the different classes that she attended and what she learned, noting that she would have the information available at the office.

**UMMPA:** Vickerman noted that the UMMPA group put in a joint application for a Smart Grid Grant through the federal government. She noted that the main topic of discussion at the meeting was Dairyland's intent to join MISO.

**Dam/Hydro:** Peterson noted that due to dry weather we have not been able to operate the hydro very much. Vickerman noted that the Senate bonding committee visited the dam as one of its possible bonding projects for 2010. She noted that she, Wagner, Peterson and Tom Dybing from the Council were there for the meeting.

**Future meetings:** Vickerman asked if there was a possibility to move the meetings to a week later due to accounts payable bills not coming in until mid to late month. She noted that the meetings are before the main bills come into the office. The Commission discussed days and times and it was noted to have the meetings the third Monday of the month at noon.

**Miscellaneous:** It was noted that the October newsletter would contain information in regards to the Cold Weather Rule and each month different issues can be brought up to the public with the newsletter.

**ADJOURN:**

The meeting stood adjourned at 12:41 p.m. on a motion by O'Connor, second by Schuck, motion carried.

Respectively submitted,

Bobbie Vickerman  
City Administrator/Clerk